

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004286

FILED
Mar 21, 2012
Secretary of State

Entity Name: PERUVIAN AMERICAN SOCIETY, INC.

Current Principal Place of Business:

26603 BARRANQUILLA AVENUE
PORT CHARLOTTE, FL 33983 US

New Principal Place of Business:

26603 BARRANQUILLA AVENUE
PUNTA GORDA, FL 33983 US

Current Mailing Address:

26603 BARRANQUILLA AVENUE
PORT CHARLOTTE, FL 33983 US

New Mailing Address:

26603 BARRANQUILLA AVENUE
PUNTA GORDA, FL 33983 US

FEI Number: 27-2482086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGO, ALICIA
26603 BARRANQUILLA AVENUE
PORT CHARLOTTE, FL 33983 US

Name and Address of New Registered Agent:

VIGO, ALICIA
26603 BARRANQUILLA AVENUE
PUNTA GORDA, FL 33983 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALICIA VIGO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIGO, ALICIA
Address: 26603 BARRANQUILLA AVENUE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP
Name: BORSELLI, NELIDA
Address: 22250 VICK STREET, APT. 307
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: T
Name: TORRES, ANA
Address: 2542 IVANHOE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SEC
Name: CUEVA, MILAGROS
Address: 24056 REDFISH COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILAGROS CUEVA

SEC

03/21/2012

Electronic Signature of Signing Officer or Director

Date